

ALASKA COMMISSION ON AGING
Board Meeting Agenda
November 16-17, 2021

In-person meeting location

Senior and Disabilities Services
1835 Bragaw, Suite 390
Anchorage, AK 99508

*If you wish to attend the meeting in-person, please call (907) 465-4793 for instructions
Join Zoom Meeting

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<https://us02web.zoom.us/j/3263811802?pwd=MXZwLy9mRUJlVzYxK2F4TTZHeDhhQT09>

Meeting ID: 326 381 1802

Passcode: 907

One tap mobile

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+12532158782,,3263811802# US (Tacoma)

Mission: To ensure the dignity and independence of all older Alaskans, and to assist them to lead useful and meaningful lives through planning, advocacy, education, and interagency cooperation.

Day 1:

Wednesday, November 16, 2021

9:00 am Call to Order
 Roll Call

9:05 am Approval of Agenda
 Minutes from September 1-2 meeting delayed – update
 Committee Reports
 Planning Committee – Rosemary Hagevig
 Older Alaskan Committee- Pamela Samish
 Executive Committee – Gordon Glaser
 Nominating Committee – Gordon Glaser

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- 9:30 am Alaska Pioneer Homes Advisory Board Representative, Bob Pawlowski
- 9:45 am Governor's Council on Disabilities and Special Education Board
Representative Nona Safra
- 10:00 am Officer elections – Gordon Glaser
Recognition of outgoing Commissioners -
Committee appointments – New Chair
- 10:30 am Break
- 10:45 am ACoA staff reports
Executive Director – Lisa Morley
Rural Outreach Coordinator -Michelle Rogers
Planner 1- Lesley Thompson
- 11:15 am Alaska Mental Health Trust – Mike Abbott and Kelda Barstad
- 11:45 am Office of the Long Term Care Ombudsman – Stephanie Wheeler
- 12:00 pm Break / Lunch
- 1:00 pm Public Comment
- 1:30 pm Duane Mayes, Director Division of Vocational Rehabilitation, Department of Labor
- 1:45 pm SDS Grants Unit Ellen Hackenmueller
- 2:00 pm Association of Mature American Citizens (AMAC) – Mike Coons
- 2:15 pm Senior and Disabilities Services: John Lee, Director
- 2:30 pm AARP, Teresa Holt
- 2:45 pm Break

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- 3:00 pm Adult Protective Services: Sandra Jenkins
- 3:20 pm Alaska Housing Finance Corporation: Jim McCall
- 4:00 pm Update on State Plan development timeline – Lisa Morley

Meeting adjourned until 9:00am November 17, 2021

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Day 2:

Thursday, November 17, 2021

9:00 am	Call to order Roll Call
9:05 am	Kinship Caregiver Presentation- Volunteers of America
9:30 am	Department of Health and Social Services, Commissioner Adam Crum
10:00 am	Agenet update -Marianne Mills
10:15 am	Meeting calendar dates
10:45 am	Break
11:00 am	Denali Daniels – Advocacy Summit Introduction and survey

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12:00pm Meeting adjourned

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